

SEC/72/2023-24

September 22, 2023

Listing Department BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001 Tel No. 022- 22723121 STOCK CODE: 523704 ISIN- INE759A01021	Listing Department The National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Tel No.: 022- 26598100 STOCK CODE: MASTEK ISIN- INE759A01021
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Dear Sir(s)/Ma'am(s),

Subject: Disclosure under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Voting Results in respect of the 41st Annual General Meeting ('AGM').

Pursuant to applicable provisions of the Companies Act, 2013 read with the Rules made thereunder and Regulation 44 of the SEBI Listing Regulations, the Company had provided to the Members, the facilities of "Remote E-Voting" and "E-Voting" at the 41st AGM held on September 21, 2023, through Video conferencing / Other Audio Visual Means, to cast their vote(s) on the resolutions as set out in the Notice of the AGM.

The Company had appointed P. Mehta & Associates, Practising Company Secretaries, represented by Mr. Prashant Mehta, as the Scrutiniser to scrutinise the entire voting process. As per the Scrutiniser's report, all the resolutions set out in the Notice of AGM have been duly approved by the Members with the requisite majority.

In this connection, we hereby enclose the consolidated voting results (i.e. result of Remote E-Voting and E-Voting at the AGM) on the business transacted at the AGM, in the format prescribed under Regulation 44(3) of the SEBI Listing Regulations, together with Scrutiniser's Report thereon.

Appended below is the summary of attendance at the Meeting:

Total number of Shareholders on Cut Off Date for E-voting i.e. September 14, 2023	96652
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	Not Applicable
Public	
Total	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	6
Public	34
Total	40

The meeting commenced at 5.00 p.m. and concluded at 5.39 p.m. and thereafter 15 minutes were given to Members who were present for E-Voting up to 5.54 p.m.



Mastek Limited

The above results are being uploaded on the website of the Company (www.mastek.com) and on the website of National Securities Depository Limited (www.evoting.nsdl.com).

Request you to take the above on your record.

Yours faithfully,

For Mastek Limited



Dinesh Kalani

Vice President - Company Secretary

VOTING RESULTS OF THE 41ST AGM PURSUANT TO REGULATION 44 OF THE SEBI LISTING REGULATIONS.

Agenda-wise disclosure:

1. To receive, consider and adopt Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Reports of the Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Statutory Auditors thereon.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	6058837	5621128	92.7757	5621128	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6058837	5621128	92.7757	5621128	0	100.0000
Public-Non Institutions	E-Voting	13361964	3049889	22.8252	3049815	74	99.9976	0.0024
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13361964	3049889	22.8252	3049815	74	99.9976
Total		30605576	19855792	64.8764	19855718	74	99.9996	0.0004
Whether resolution is Pass or Not.							Yes	



Mastek Limited

2. To confirm the payment of Interim Dividend of Rs 7.00 per equity share (on Face Value of Rs 5.00 each) and also to declare a Final Dividend of Rs. 12.00 per equity share (on Face Value of Rs. 5.00 each) for the Financial Year 2022–23.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	6058837	5625855	92.8537	5625855	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6058837	5625855	92.8537	5625855	0	100.0000
Public- Non Institutions	E-Voting	13361964	3049894	22.8252	3049870	24	99.9992	0.0008
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13361964	3049894	22.8252	3049870	24	99.9992
Total		30605576	19860524	64.8918	19860500	24	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	


Mastek Limited

3. To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), Non - Executive / Non - Independent Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
Public-Institutions	E-Voting	6058837	5625855	92.8537	4834352	791503	85.9310	14.0690
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6058837	5625855	92.8537	4834352	791503	85.9310	14.0690
Public- Non Institutions	E-Voting	13361964	3049881	22.8251	3049451	430	99.9859	0.0141
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13361964	3049881	22.8251	3049451	430	99.9859	0.0141
Total		30605576	19860511	64.8918	19068578	791933	96.0125	3.9875
Whether resolution is Pass or Not.							Yes	



4. To approve the payment of Profit related Commission to Non-Executive Directors (including Independent Directors) of the Company

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	$(3) = \frac{[(2)/(1)] * 100}{0}$	(4)	(5)	$(6) = \frac{[(4)/(2)] * 100}{0}$	$(7) = \frac{[(5)/(2)] * 100}{0}$
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		11184775	11184775	100.0000	11184775	0	100.0000
Public-Institutions	E-Voting	6058837	5625855	92.8537	5623645	2210	99.9607	0.0393
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6058837	5625855	92.8537	5623645	2210	99.9607
Public-Non Institutions	E-Voting	13361964	3049881	22.8251	3049218	663	99.9783	0.0217
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		13361964	3049881	22.8251	3049218	663	99.9783
Total		30605576	19860511	64.8918	19857638	2873	99.9855	0.0145
Whether resolution is Pass or Not.							Yes	



5. To consider Appointment of Mr. Umang Nahata (DIN 00323145) as Non-Executive, Non-Independent, New Shareholders' Nominee Director of the Company.

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	11184775	11184775	100.0000	11184775	0	100.0000	0.0000
Public-Institutions	E-Voting	6058837	5625855	92.8537	4374964	1250891	77.7653	22.2347
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	6058837	5625855	92.8537	4374964	1250891	77.7653	22.2347
Public- Non Institutions	E-Voting	13361964	3049881	22.8251	2993642	56239	98.1560	1.8440
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	13361964	3049881	22.8251	2993642	56239	98.1560	1.8440
Total		30605576	19860511	64.8918	18553381	1307130	93.4184	6.5816
Whether resolution is Pass or Not.							Yes	

Accordingly, all resolutions as stated herein above have been passed with requisite majority.

For Mastek Limited



Dinesh Kalani
Vice President - Company Secretary

Mastek Limited

804/805, President House, Opp. C. N. Vidyalaya, Near Ambawadi Circle, Ahmedabad – 380 006
Tel: +91-79-2656-4337 | Email: info@mastek.com | Web: www.mastek.com | CIN: L74140GJ1982PLC005215



P. MEHTA & ASSOCIATES

Practising Company Secretaries

Consolidated Scrutiniser's Report

[Remote e-voting and e-voting at the 41st Annual General Meeting ("AGM")]

[Pursuant to the provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Name of Company	MASTEK LIMITED
Meeting	41 st Annual General Meeting
Day, Date & Time	Thursday, September 21, 2023 at 5:00 p.m. (IST)
Venue	Video Conference ("VC") / Other Audio Visual Means ("OAVM") and deemed to be Registered Office of the Company.

To,
Company Secretary,
Mastek Limited
804/805, President House,
OPP. C. N. Vidyalaya, near Ambawadi Circle,
Ambawadi, Ahmedabad - 380 006, Gujarat.



Dear Sir,

Sub: Consolidated Report on voting through Remote e-Voting and e-Voting at the 41st AGM of the Members of the Company, held on September 21, 2023, at 5:00 p.m. (IST) through VC / OAVM in terms of provisions of the Companies Act, 2013 (hereinafter the Act) read with the Rules issued thereunder and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, P. Mehta & Associates, Practising Company Secretaries, represented by Prashant S. Mehta, was appointed as Scrutiniser by the Board of the Directors of Mastek Limited at its meeting held on April 19, 2023, for the purpose of scrutinising the e-voting process (remote e-voting and e-voting at the AGM), conducted for the 41st Annual General Meeting held on Thursday, September 21, 2023, in a fair and transparent manner, hereby submit my report as under:

1. Pursuant to Sections 101, 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice convening the 41st AGM of the Company and explanatory statement along with the procedure for remote e-Voting and e-Voting during the AGM were sent to the shareholders whose e-mail addresses were registered with the Company / Depository Participant(s) for communication purposes in compliance with the Circulars issued by the Ministry of Corporate Affairs dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 14, 2021, May 5, 2022, December 28, 2022 read with the relevant Circulars issued by the Securities and Exchange Board of India, from time to time, and other applicable provisions of the SEBI (Listing Regulations and Disclosure Requirement) Regulations, 2015, Secretarial Standards -2 on General Meetings issued by the Institute of Company Secretaries of India.
2. The Company completed dispatch of Notice along with explanatory statement on August 29, 2023, to those Members whose name(s) appeared on the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 25, 2023.

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3. Pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM), the newspaper advertisements were published in Financial Express in English (Mumbai) and in Gujarati (Ahmedabad) and Lakshadeep in Marathi on August 31, 2023 inter alia specifying the book closure dates, date & time of the AGM, availability of the AGM Notice on the Company's website, website of Stock Exchanges and website of NSDL, manner of registration of email ids by the Members (both physical and demat) to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM, dates of Remote evoting, TDS on Dividend payout, etc.
 4. The voting right of the members was considered in proportion to the shares held by them as on the cut-off date i.e. Thursday, September 14, 2023.
 5. The Members of the Company were given an option to vote electronically on Remote E-Voting system, provided by NSDL. The Remote E-voting period commenced on Sunday, September 17, 2023, at 9.00 a.m. (IST) and ended on Wednesday, September 20, 2023, at 5:00 p.m. (IST).
 6. The Members who have not voted during the remote e-voting but were present in the AGM through VC / OAVM facility, were allowed to vote through e-voting system during the AGM.
 7. After the conclusion of the AGM on September 21, 2023 I have downloaded, scrutinised and counted the votes cast through remote e-Voting and e-voting at the AGM, for the purpose of this report.
 8. I have unblocked the electronic votes cast through remote e-voting and e-voting at the AGM in the presence of the witnesses not in employment of the Company from the e-voting website of NSDL.
 9. My responsibility as Scrutiniser for e-voting process (i.e. remote e-voting and e-voting at the Meeting) is restricted to only making a Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("NSDL"), the Agency authorized in accordance with the applicable Rules under the Act and engaged by the Company to provide the facility of remote e-voting and e-voting at the Meeting and attendant papers/ documents furnished to me electronically by the Company and/ or NSDL and/or KFin Technologies Limited for my verification.
 10. The consolidated results of the e-voting process is as under:



1. To receive, consider and adopt: the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the report of Board of Directors and the Statutory Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2023, together with the Report of the Statutory Auditors thereon.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	Remote E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.00	1,11,84,775	0	100.0000	0.0000
Public-Institutions	Remote E-Voting	60,58,837	56,21,128	92.7757	56,21,128	0	100.0000	0.0000
	E-Voting at the AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56,21,128	92.7757	56,21,128	0	100.0000	0.0000
Public- Non Institutions	Remote E-Voting	1,33,61,964	29,76,594	22.2766	29,76,520	74	99.9975	0.0024
	E-Voting at the AGM		73,295	0.5485	73,295	0	100.0000	0.0000
	Total		30,49,889	22.8252	30,49,815	74	99.9976	0.0024
Total		3,06,05,576	1,98,55,792	64.8764	1,98,55,718	74	99.9999	0.0004

2. Confirmation on the payment of an Interim Dividend and declaration of a Final Dividend



Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour(4)	No. of Votes - against (5)	% of Votes in favour onvotes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
Public - Institutional I Holders	Remote E-Voting	60,58,837	56,25,855	92.8537	56,25,855	0	100.0000	0.0000
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56,25,855	92.8537	56,25,855	0	100.0000	0.0000
Public - Non Institutions	Remote E-Voting	1,33,61,964	29,76,599	22.2767	29,76,575	24	99.9991	0.0008
	E-Voting at AGM		73,295	0.5485	73,295	0	100.0000	0.0000
	Total		30,49,894	22.8252	30,49,870	24	99.9992	0.0008
Total		3,06,05,576	1,98,60,524	64.8918	1,98,60,500	24	99.9999	0.0001

3. To appoint a Director in place of Mr. Ashank Desai (DIN: 00017767), Non-Executive / Non-Independent Director who retires by rotation in terms of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes -in favour (4)	No. of Votes - against(5)	% of Votes infavour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	1,11,84,775	1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
	E-Votingat AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.0000	1,11,84,775	0	100.0000	0.0000
Public - Institutional Holders	Remote E-Voting	60,58,837	56,25,855	92.8537	48,34,352	7,91,503	85.9310	14.0690
	E-Votingat AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56,25,855	92.8537	48,34,352	7,91,503	85.9310	14.0690
Public - Non Institutions	Remote E-Voting	1,33,61,964	29,76,586	22.2766	29,76,156	430	99.9855	0.0144
	E-Votingat AGM		73,295	0.5485	73,295	0	100.0000	0.0000
	Total		30,49,881	22.8251	30,49,451	430	99.9859	0.0144
Total		3,06,05,576	1,98,60,511	64.8918	1,90,68,578	7,91,933	96.0125	3.9875

SPECIAL BUSINESS:

4. To approve the payment of profit related commission to Non-Executive Directors (Including Independent Directors) of the Company.



Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of sharesheld (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)= [(2)/(1)]*100	No. of Votes - infavour (4)	No. of Votes - against (5)	% of Votes infavour on votes polled (6) = [(4)/(2)]*100	% of Votes against on votes polled (7) = [(5)/(2)]*100
Promoter & Promoter Group	Remote E-Voting	1,11,84,775	1,11,84,775	100.00	1,11,84,775	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.00	1,11,84,775	0	100.00	0.0000
Public - Institutional Holders	Remote E-Voting	60,58,837	56,25,855	92.8537	56,23,645	2,210	99.9607	0.0393
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56,25,855	92.8537	56,23,645	2,210	99.9607	0.0393
Public - Non Institutions	Remote E-Voting	1,33,61,964	29,76,586	22.2766	29,75,956	630	99.9788	0.0211
	E-Voting at AGM		73,295	0.5485	73,262	33	99.9549	0.0450
	Total		30,49,881	22.8251	30,49,218	663	99.9783	0.0217
Total		3,06,05,576	1,98,60,511	64.8918	1,98,57,638	2,873	99.9855	0.0145

5. To consider Appointment of Mr. Umang Nahata (DIN: 00323145) as New Shareholders Nominee Director (Non-Executive, Non-Independent) of the Company.

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of voting	No. of shareholders (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3) = $[(2)/(1)]*100$	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6) = $[(4)/(2)]*100$	% of Votes against on votes polled (7) = $[(5)/(2)]*100$
Promoter & Promoter Group	Remote E-Voting	1,11,84,775	1,11,84,775	100.00	1,11,84,775	0	100.00	0.00
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		1,11,84,775	100.00	1,11,84,775	0	100.00	0.0000
Public - Institutional Holders	Remote E-Voting	60,58,837	56,25,855	92.8537	43,74,964	12,50,891	77.7653	22.2347
	E-Voting at AGM		0	0.0000	0	0	0.0000	0.0000
	Total		56,25,855	92.8537	43,74,964	12,50,891	77.7653	22.2347
Public - Non Institutions	Remote E-Voting	1,33,61,964	29,76,586	22.2766	29,20,347	56,239	98.1106	1.8893
	E-Voting at AGM		73,295	0.5485	73,295	0	100.0000	0.0000
	Total		30,49,881	22.8251	29,93,642	56,239	98.1560	1.8440
Total		3,06,05,576	1,98,60,511	64.8918	1,85,53,381	13,07,130	93.4184	6.5816

A softcopy containing a list of equity shareholders who voted "FOR"/ "AGAINST" for each resolution relating to Remote E-Voting and e-voting at the AGM and other relevant records were handed over to Mr. Dinesh Kalani - Vice President - Group Company Secretary of Mastek Limited for safe keeping.

Based on the above results of both Remote E-voting and E-voting at the AGM, I report that all the above 5 (five) resolutions have been passed by the Shareholders with the requisite majority.

Thanking You
Yours Faithfully,

For P Mehta & Associates


Prashant Mehta
ACS 5814 CP 17341


UDIN: A005814E001059561
PR NO. : 2354/2022


PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341



Date: September 22, 2023
Place: Mumbai

The Scrutiniser unblocked the votes from the e-voting system of NSDL in our presence:


J.P. Mehta
Witness


A.P. Mehta
Witness